

STATE OF MAINE

ANDROSCOGGIN, SS.

August 1, 2012
Regular Meeting 1:30 P.M.

Commissioner Greenwood called the meeting to order at 1:30 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Beth Bell, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
John Lebel, Jail Administrator
David Cote, Maintenance Supervisor
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of July 18, 2012.
Bell – Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, warrants #28 and #29, correction division warrants #39 and #40 and PO# 30971
Bell – Greenwood 2-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Nothing to report.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner Bell - AVCOG.

Nothing to report.

Commissioner Greenwood – Charter Committee

Commissioner Greenwood reported that the Charter Committee approved a draft document for the next meeting. There will be a formal presentation and the Commissioners will be asked to act on it. The propose charter would create a county administrator and seven commission districts.

Commissioner Greenwood – Building Committee

Commissioner Greenwood reported that there was a meeting this morning and 2 more meetings scheduled, August 22 and October 3rd both at 9:00 a.m.

Public Comments: Nothing

Consent Agenda: accept the consent agenda as presented:

Accept the Registry of Deeds cash report for June.

Accept the Sheriff's Department Law Enforcement report.

Accept the Sheriff's Department professional leave for Kevin Nichols.

Accept the Sheriff's Department part-time appointments.

Bell- Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department dated July 26, 2012 regarding unpaid leave of absence without benefits for Corrections Officer Aubrie Greenwood from August 8, 2012 to November 1, 2012.

Bell – Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department accepting Schyler Gagnon resignation effective August 10, 2012, authorize that he remain a Reserve Corrections Officer and to post the position of Corrections Officer.

Bell- Greenwood 2-0

Motion: to authorize the clerk to post the position of Corrections Officer as soon as Sonya Conkey submits her resignation.

Greenwood – Bell 2-0

Motion: to recess at 1:50 p.m.

Bell- Greenwood 2-0

Patricia Fournier, County Clerk